THE COMMUNITY RENEWABLE ENERGY BOARD RESOLUTION NO. 23-01

A RESOLUTION OF THE BOARD APPROVING MODEL ORDINANCE LANGUAGE

WHEREAS, the Community Renewable Energy Board ("Board") met in a regular meeting on January 9, 2023 to consider, among other things, a resolution of the Board approving model ordinance language (all capitalized terms used herein and not otherwise defined are defined as set forth in the Agreement referenced below);

WHEREAS, pursuant to the Interlocal Cooperation Act, codified at §11-13-101 *et seq.* and adoption of an Interlocal Cooperative Agreement ("Agreement") the Community Renewable Energy Agency ("Agency") was formed; and

WHEREAS, pursuant to the Rules Governing the Community Renewable Energy Program, codified at Utah Administrative Code R746-314 *et seq.* (the "Rules"), an application filed with the Utah Public Service Commission to approve a community renewable energy program ("Program Application") must include "the proposed ordinance language that each such eligible community must adopt to become a participating community"; and

WHEREAS, the Board finds it necessary to approve proposed ordinance language ("Ordinance") to be included in the Program Application.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Ordinance attached hereto as Exhibit A is approved for inclusion in the Program Application.

This Resolution assigned No. 23-01, shall take effect immediately.

PASSED AND APPROVED by the Board this 9th day of January, 2023.

COMMUNITY RENEWABLE ENERGY BOARD

Dan Dugan, Chair

ATTEST:

Emily Quinton, Secretary